

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 6, 2005 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1                                   **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 1, 2005**
  
- 2                                   **ADDITIONS TO AGENDA**
  
- 3        8:30 am           **TRANSFER OF DEVELOPMENT RIGHTS** - Marvin Krout, Planning Director; Mike DeKalb, Planner
  
- 4                                   **ACTION ITEMS**
  
- 5                                   **CONSENT ITEMS**
  
- 6                                   **ADMINISTRATIVE OFFICER REPORT**
  
- 7                                   **PENDING**
  
- 8                                   **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.       **Parks and Rec Advisory Committee** - Stevens
  - b.       **LPED Investors** - Hudkins
  
- 9                                   **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.       **LPED Investors** - Tuesday, September 6, 2005 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street - Hudkins
  - b.       **Railroad Transportation Safety District Meeting** - Tuesday, September 6, 2005 at 10:30 am at the County-City Building, in the Chambers - Schorr, Stevens, Workman
  - c.       **Joint Budget Committee** - Wednesday, September 7, 2005 at 12:00 Noon at the County-City Building in the Mayor's Conference Room - Workman, Stevens
  - d.       **NACO Southeast District Meeting** - Thursday, September 8, 2005 at 9:00 am at Mahoney State Park - All Commissioners
  - e.       **Information Services Policy Committee** - Thursday, September 8, 2005 at 1:00 pm at the County-City Building in Room 106 - Stevens
  - f.       **Monthly Meeting of County Board Chair, Vice Chair, and Mayor** - Thursday, September 8, 2005 at 2:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr

9

**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- g. **Public Building Commission Chair, Vice Chair, and Mayor** - Thursday, September 8, 2005 at 2:45 pm at the County-City Building in the Mayor's Office - Hudkins
- h. **Region V Governing Board Meeting** - Monday, September 12, 2005 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- i. **City/County Common Meeting** - Tuesday, September 13, 2005 at 8:30 am at Lancaster County Vehicle Storage Facility, 444 Cherry Creek Road - All Commissioners
- j. **Air Pollution Control Advisory Meeting** - Tuesday, September 13, 2005 at 3:00 pm at 3140 "N" Street, Room 236 - Hudkins
- k. **Meeting with County Villages** - Tuesday, September 13, 2005 at 3:30 pm at the County-City Building in Room 113 - All Commissioners
- l. **Board of Health Meeting** - Tuesday, September 13, 2005 at 6:30 pm at 3119 "O" Street - Hudkins
- m. **County Management Team Meeting** - Thursday, September 15, 2005 at 7:30 am at the County-City Building in Room 113 - All Commissioners

10

**INVITATIONS TO BOARD MEMBERS**

11

**CORRESPONDENCE TO THE COUNTY BOARD**

12

**CORRESPONDENCE FROM THE COUNTY BOARD**

13

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, SEPTEMBER 13, 2005**

14

**EMERGENCY ITEMS AND OTHER BUSINESS**